RESOLUTION NO. R-2023-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS TO AWARD AN ENGINEERING SERVICE CONTRACT TO HALFF ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY'S 2023-2024 COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT-RELATED ENGINEERING SERVICES IF FUNDED; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, certain conditions exist which represent a threat to public health and safety; and
- **WHEREAS**, it is necessary and in the best interests of the City of Bastrop to apply for funding under the Community Development Fund;
- WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with Texas CDBG requirements; and
- **WHEREAS**, the proposals received by the due date have been reviewed to determine that most qualified and responsive providers for engineering services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

- <u>Section 1:</u> That the City Manager is hereby authorized to execute an agreement for Engineering Services with Halff Associates, Inc., to provide application and project-related engineering services for the 2023-2024 Community Development Fund project.
- **Section 2:** That the city's application be placed in competition for funding under the Texas Community Development Block Grant Program from the Community Development Fund.
- Section 3: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- <u>Section 4:</u> That all orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- **Section 5:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.
- **DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop on this, the 28th day of February 2023.

APPROVED:	Λ
Marie	120 11 11
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Connie B. Schroe	der. Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alah Bojorquez, City Attorney